

# WATER DISTRICT INFORMATION SHEET

RECEIVED

MAR 20 2017

Department of Water Resources  
Eastern Region

2017  
Year

74-Z BIG EIGHTMILE AND LEE CR  
Water District # / Stream Name

GERALD PETERSON  
Watermaster Name

PO BOX 101 LEADORE, ID 83464  
Address

H- 208-768-2398 E- 208-309-7568  
Phone Number, Home / Cell E-Mail Address

\_\_\_\_\_  
Assistant Watermaster Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
Phone Number, Home / Cell E-Mail Address

DOUGLAS BEYELER  
Secretary Name

PO BOX 72 LEADORE, ID 83464  
Address

208-940-2416 dbeyeler@yahoo.com  
Phone Number, Home / Cell E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

  
Sharla Cox  
Administrative Assistant

# Annual Water District Meeting Checklist

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MAR 20 2017

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

74-Z

Meeting Date:

March 6, 2017

- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☐ Election of water district assistant watermaster(s) (optional) N/A
- ☐ Election of water district secretary/treasurer (optional) N/A
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time March 5, 2018 Leadore City Community Building  
1 PM

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Douglas Beyer Douglas Beyer Secretary

Water District Representative

March 7, 2017  
Leadore City Community Building  
Leadore, ID 83464

**WATER DISTRICT 74-Z MEETING MINUTES**

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Department of Water Resources  
Eastern Region

Chairman Bruce McConnell called the annual meeting of Water District 74-Z to order at 1:06 P.M. at the Leadore City Community Building, with nine members or representatives in attendance.

Carl Ellsworth motioned to approve of the minutes as presented. James Whittaker seconded. Motion carried.

**NEW BUSINESS**

ADVISORY COMMITTEE: James Whittaker motioned to keep the Advisory Board and Credential Committee the same. Ralph McRea seconded. Motion carried.

Advisory Committee: Jordan Whittaker, Carl Ellsworth, and Ralph McRea

WAGES FOR WATER MASTER AND SECRETARY/TREASURER: Ralph McRea motioned to retain water masters salary at \$400.00 and equipment rental of \$600.00 per month, and Secretary/Treasurer wages at \$350.00 per year plus \$50.00 for postage and office supplies. Carl Ellsworth seconded, motion carried.

FINANCIAL: The checking account balance for Water District 74-Z was \$2,070.30 as of March 1, 2017.

BUDGET: The budget for the 2017 season was presented at \$4,489.70. Carl Ellsworth motioned to add one month of Water Master Salary and Equipment Rental increasing the budget to \$5,489.70. James Whittaker seconded. Motion carried.

INTEREST: No outstanding water bills. Carl Ellsworth motioned to retain the current interest rate of 10%. Shanna Foster seconded. Motion carried.

WATER MASTER: James Whittaker motioned to elect Gerald Peterson as water master. Carl Ellsworth, motioned carried.

CHAIRMAN AND SECRETARY/TREASURER: James Whittaker motioned to retain Bruce McConnell as chairman of Water District 74-Z and hire Douglas Beyeler as Secretary/Treasurer. Ralph McRea seconded. Motion carried.

**OLD BUSINESS**

Carl Ellsworth shared a White Paper put together by Ann Vonde regarding the use of historic high water use.

Shanna Foster motioned to adjourn, Steve Johnson seconded. Having concluded all business of Water District 74-W, the meeting was adjourned the meeting at 1:40 P.M.

Water users and/or representatives in attendance were:

Shanna Foster

Bruce McConnell

David Tomchak

Carl Ellsworth

Kent Bird

Ralph McRea

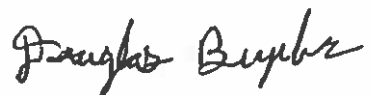
Les Udy

James Whittaker

Steve Johnson

Douglas Beyeler, Secretary

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Douglas Beyeler". The signature is written in a cursive, flowing style.

Douglas Beyeler,  
Secretary/Treasurer

ADOPTED BUDGET AND RESOLUTIONS  
PERTAINING TO THE COLLECTION THEREOF

FOR 20 17

RECEIVED  
MAR 20 2017

Department of Water Resources  
Eastern Region

WATER DISTRICT NO. 74-Z

STREAM Big Eightmile & Lee Creek

COUNTY Lemhi

NAME OF SECRETARY Douglas Beyeler

ADDRESS OF SECRETARY PO Box 72 Leadore, ID 83464

COLLECTION AND HOLDING OF WATER DISTRICT FUNDS

Please check the appropriate box regarding the collection and holding of Water District funds.

☐ The Water District collects and holds its own funds.

☒ Lemhi County collects and holds funds for the Water District.  
(county name)

☐ \_\_\_\_\_ County collects the Water District's funds and deposits the funds in an account held by the Water District.  
(county name)

(This report must be certified and made in duplicate, one copy to be forwarded to the appropriate regional office of the Idaho Department of Water Resources., and one copy to the Secretary of the Annual Water User's Meeting of the Water District. If a designated county collects funds for the water, then a third copy must be sent to the auditor of the designated county.)

Lemhi County, Idaho, March 17, 2017

I HEREBY CERTIFY that the within is true and correct copy of the budget as adopted at the annual Water User's Meeting of Water District No. 74-Z, held at Leadore, Idaho on the 6 day of March, 2017 and all resolutions adopted at said meeting pertaining to the time and the manner of collecting the amounts provided for in the said budget.

Douglas Beyeler

Secretary, Water District No. 74-Z

WATER DISTRICT No. 74-Z

TOTAL ESTIMATED EXPENSES FOR 2017 ..... \$ 5,489.70

[illegible]

			\$	70
			5,489	

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS  
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74-Z

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RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS ADOPTED AT  
THE ANNUAL MEETING OF THE USERS OF  
WATER DISTRICT No. 74-Z

Water District 74-Z  
Leadore, Idaho 83464

Resolved: That the Amount of Assessment to each water user as shown on the 2015 adopted budget shall become due and payable May 1, 2015. Amounts if not paid, shall bear interest at the rate of 10 per annum as of May 1, 2015. That the Lemhi County Treasurer will bill and collect funds for Water District 74-Z





**State of Idaho**

**DEPARTMENT OF WATER RESOURCES**

**900 N Skyline Dr., Ste A, Idaho Falls, Idaho 83402-1718**

**Phone: (208) 525-7161 FAX: (208) 525-7177 [www.idwr.idaho.gov](http://www.idwr.idaho.gov)**

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March 21, 2017

**C.L. "BUTCH" OTTER**  
**Governor**

**GARY SPACKMAN**  
**Director**

Douglas Beyeler  
PO Box 72  
Leadore Id 83464-0072

RE: WATER DISTRICT #74Z

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Sharla Cox', is written over a circular blue ink stamp. The stamp is partially visible and contains some illegible text.

Sharla Cox  
Administrative Assistant



**State of Idaho**

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**C.L. "BUTCH" OTTER**  
Governor

March 21, 2017

**GARY SPACKMAN**  
Director

Lemhi County Treasurer / Auditor  
206 Courthouse Dr  
Salmon ID 83467

**RE: Water District No. #74W and 74Z**

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sharla Cox". The signature is written in a cursive style with a large, looping initial 'S'.

Sharla Cox  
Administrative Assistant